

CITY OF BRAWLEY
November 20, 2019

The Airport Advisory Commission of the City of Brawley, California met in a regular session at 4:00 PM, Public Works Department Conference Room, 180S. Western Avenue, Brawley, California, the date, time and place duly established for the holding of said meeting.

Chairman Kelley called meeting to order @ 4:02pm

PRESENT: Kelley, Friley, Kern
ABSENT: Floyd, Osterkamp,

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Friley/Kern 3-2

2. PUBLIC APPEARANCES/COMMENTS There was none

3. APPROVAL OF MINUTES

The minutes for October 16, 2019 were **approved** as submitted. m/s/c Friley/Kern 3-2

4. REGULAR BUSINESS FIXED BASE OPERATOR REPORT

Fuel Sales

- 2,053.4 Gallons of 100-LL AVGAS October, 2019.
- 1,781 Gallons of Jet A October, 2019.
- 110 landings, 125 Departures October, 2019.
- Hangar Occupancy- 2 vacant hangars- \$180 (1), and \$120 (1) hangars as of October, 2019.
- Tommy Mills stated that in December, 2019 there will have 2 vacant hangars (Hangars 57 & 19).

5. STAFF REPORT

- Cash on Hand balance: \$302,371.10
- Revenues: \$39,909.89 – 32.8% of Budget
- Expenditures: \$ 4,023.26 – 23.2% of Budget
- The ADHOC committee to follow up with City Manager Rosanna Bayon Moore on when to schedule the ADHOC committee meeting. But before the meeting the City needs to have an amount to establish the value.
- Valuation for Airport Property for Lease
 - Could use the land lease price for Farm Aviation as a base valuation.
 - Chairman Kelley to make contact with City Manager Rosanna Bayon Moore to discuss the valuation process.

6. STATUS UPDATES

- Strategic Planning
 - Commission is requesting for Peter Bonello to be present at the next commission meeting in December, 2019, to discuss the runway rehabilitation project and to include the AWOS with the project.
- Executive Hangars
 - Chairman Kelley stated that City Manager Rosanna Bayon Moore will provide information / update on the executive hangars with the perspective client.

6. NEW BUSINESS

- None

7. ADJOURNMENT 5:00pm

Alan Chan, Engineering Technician II